



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Friday, September 25th, 2020, 10:00 A.M.

No physical location will be accessible for public meeting or public comments pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020.

Meeting Called to Order: 10:03 AM

ROLL CALL FOR BOARD MEMBERS

Present: Gisele Fong, Chair; Ed Avol, Vice Chair; Cristin Mondy, Secretary; Angelo Logan, Director; and Gabriela Medina, Director

Absent: Jayme Wilson, CFO/Treasurer; and Richard Havenick, Director

HCBF STAFF: Meghan Reese, Executive Director; Tamanna Rahman, Program Director

LEGAL COUNSEL: Michael Jenkins; Best Best & Krieger.

ITEM A. STAFF REMARKS

- Staff announced the open call for applications for the Healthy Harbor Communities Initiative Grant Program. Full applications are due by October 9th.
- HCBF Staff will be working with two student interns from CSU Long Beach. Students will be getting academic credit for their Service Learning class.

ITEM B. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comment

ITEM C. BOARD MEMBER REMARKS

- Gisele Fong shared information on remaining TraPac funds and the potential interest in , approximately \$270,000 TraPac funding and discussions between the appellants and HCBF to potentially work on Project.

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED JULY 31ST, 2020 (Attachment 1).
Recommendation to the Board: Approval of the HCBF Board meeting minutes dated July 31st, 2020.

Board voted to approve the HCBF Board Meeting Minutes dated July 31st, 2020, no revisions.

Motion by Ed Avol. Seconded by Angelo. Carried unanimously.

REGULAR ITEM(S)

ITEM 2. FUNDING RECOMMENDATIONS, COMMUNITY BENEFIT GRANT PROGRAM, ROUND 7 (Attachment 2)

Staff provided an overview of the Community Benefit Round 7 process and presented the four applications recommended for funding, which includes the following applicants: Los Angeles Walks for \$75,000; Sharefest

Community Development for \$40,000; South Bay Center for Counseling (SBCC) for \$60,000; and Wilmington Community Clinic for \$34,169. Staff also briefly discussed the applications not recommended for funding. Staff have also been in communication with applicants eligible to apply for the HHCI program and have created modified application for them. Board discussed the projects recommended for funding and opportunities for greater HCBF engagement.

Board voted to:

1. Approve the Staff recommendations to award 4 grants to the qualified organizations to address impacts from the Port of Los Angeles and Port-related operations, as detailed in the Staff Memo;
2. Authorize the Executive Director to:
 - a. report to the Board of Harbor Commissioners (BOHC), requesting final approval of Round 7 of the Community Benefit Grant Program,
 - b. execute a letter to the BOHC to approve the distribution of funds (\$209,169) in one lump sum transfer from the Port Community Mitigation Trust Fund to HCBF, and,
 - c. fully execute and administer the Grant Agreements between HCBF and the approved grantees from Round 7 of the Community Benefit Grant Program.

Motion by Ed Avol. Seconded by Cristin Mondy. Carried unanimously.

ITEM 3. MEETING ADJOURNMENT

Next meeting scheduled for Friday, October 23rd, 2020 at 10am.

Meeting adjourned at 10:52am.

I have reviewed the above minutes for accuracy and approve them:

Cristin Mondy, Secretary

Date